



SACHI A. HAMAI, EXECUTIVE OFFICER  
(213) 974-1411

# BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

383 KENNETH HAHN HALL OF ADMINISTRATION / LOS ANGELES, CALIFORNIA 90012

## MEMBERS OF THE BOARD

GLORIA MOLINA  
YVONNE B. BURKE  
ZEV YAROSLAVSKY  
DON KNABE  
MICHAEL D. ANTONOVICH

August 16, 2006

The Honorable Board of Supervisors  
County of Los Angeles  
383 Kenneth Hahn Hall of Administration  
500 W. Temple Street  
Los Angeles, California 90012

Dear Supervisors:

**ELECTION OF THE THIRD MEMBER OF THE BOARD OF RETIREMENT AND  
THE THIRD MEMBER OF THE BOARD OF INVESTMENTS  
(ALL DISTRICTS)  
(3-VOTES)**

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Declare Mr. Simon S. Russin elected to the office of the Third Member, Board of Retirement for the term expiring December 31, 2009.
2. Declare Mr. Herman B. Santos elected to the office of the Third Member, Board of Investments for the term expiring December 31, 2009.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

On March 21, 2006, your Board approved the procedures for the elections of the Third Member of the Board of Investments and the Third Member of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA). Accordingly, these elections were held on August 8, 2006. Before elected members of the Boards may assume office, your Board must declare the results official.

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Pursuant to Government Code Sections 31520.1, 31520.2 and 31523, the Board of Supervisors approves the procedures for the elections to fill the vacancies on the Board of Investments and the Board of Retirement. After the Registrar-Recorder/County Clerk certifies the election results, the Board of Supervisors must also declare the election results official. The person who receives the highest number of votes in each race is to be declared elected.

At the completion of the official canvass of all ballots received for the election, the Registrar-Recorder/County Clerk certified that Mr. Herman B. Santos was elected to the office of the Third Member, Board of Investments and Mr. Simon S. Russin was elected to the office of the Third Member, Board of Retirement. A copy of the certification of the election results is attached.

#### Implementation of Strategic Plan Goals

Approval of the recommendations contained in this letter broadly supports the County Strategic Goals of Workforce Excellence and Fiscal Responsibility.

#### **FISCAL IMPACT/FINANCING**

The Third Member of the Board of Investments and the Third Member Board of Retirement are active County employees and do not receive compensation for their service to LACERA.

#### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

The elections were conducted in accordance with procedures approved by your Board on March 21, 2006. Pursuant to the County Employees Retirement Law of 1937, only eligible General Members of LACERA were allowed to vote for the Third Member of the Board of Investments and the Third Member of the Board of Retirement.

It is appropriate at this time to declare the results of the election for the Third Members of the Board of Investments and the Board of Retirement official.

#### **IMPACT ON CURRENT SERVICES**

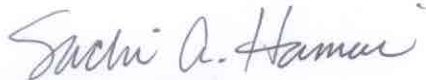
Declaring official the election results for the Third Members at this time will ensure a quorum at the meetings of the Board of Investments and the Board of Retirement, in addition to providing proper employee representation on each Board.

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**CONCLUSION**

Instruct the Executive Officer to send notices of the election results to the Chief Executive Officer of LACERA and the Chairpersons of the Board of Investments and the Board of Retirement.

Respectfully submitted,



SACHI A. HAMAI  
EXECUTIVE OFFICER

Attachment (1)

c: Chief Administrative Officer  
County Counsel  
Chief Executive Officer, LACERA



# Los Angeles County Registrar-Recorder/County Clerk

## Certificate of the canvass of the election returns

I, CONNY B. McCORMACK, Registrar-Recorder/County Clerk of the County of Los Angeles, do hereby certify that beginning at 10:00 a.m. on Thursday, August 10, 2006, I commenced the canvass of all ballots received by this office for the election of THIRD MEMBER, BOARD OF INVESTMENTS AND BOARD OF RETIREMENT (General Members) of the LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION held on August 8, 2006.

I further certify that the total ballots cast is as follows:

THIRD MEMBER BOARD OF INVESTMENTS  
AND BOARD OF RETIREMENT  
(General Members)

TOTAL  
BALLOTS CAST  
9,287

I further certify that the total votes cast is as follows:

GENERAL MEMBERS

<u>Third Member, Board of Investments</u>	<u>Total Votes Cast</u>	<u>Third Member, Board of Retirement</u>	<u>Total Votes Cast</u>
BRIAN C. BROOKS	1,761	SIMON S. RUSSIN	6,324
BRUCE PERELMAN	2,672	A. PATRICIA SALGADO	2,670
DANIEL SANTOS	1,268		
HERMAN B. SANTOS	3,433		

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 11<sup>th</sup> day of August, 2006.



*Conny B. McCormack*  
CONNY B. McCORMACK  
Registrar-Recorder/County Clerk  
County of Los Angeles